

Minutes

Chilmark Board of Selectmen

May 9th 2007

Present: Warren Doty, Frank Fenner, Riggs Parker, Tim Carroll, Chuck Hodgkinson, Zee Gamson, Andy Goldman, Russell Walton

Meeting called to order at 7:04 PM in the Selectmen's Meeting Room.

Middle Line Road

Mr. Doty reported on a meeting with Blair & Keith Emin and Pat Jenkinson. Chuck Hodgkinson reviewed three "good" news letters. 1) Letter from Natural Heritage saying the project did not result in a "take" under the law, 2) that the MV Land Bank had acquired a the final leg of a trail to connect Holman Road to the North Road, 3) that the Middle Line Project was awarded an energy grant from the Cape Light Compact for its LEEDS design for the three duplexes.

The group discussed who would speak on which topics at the MV Commission Public Hearing tomorrow. The group ran through the presentation.

8:23 PM Mr. Parker moved and Mr. Fenner seconded a motion to go into executive session to discuss land acquisition and not return to regular session.

Fenner - Aye Parker - Aye Doty - Aye

8:24 PM - 8:54 PM Executive Session

Meeting adjourned at 8:54 PM